



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>STANTON DESIGN LIMITED</b>
<i>Company Number:</i>	<b>03341348</b>
<i>Date of this return:</i>	<b>27/03/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE BRAND BUILDING BRIAR CLOSE BRAMBLE LANE WYE ASHFORD KENT UNITED KINGDOM TN25 5HB</b>

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS BRYAN**

*Surname:* **STRAW**

*Former names:*

*Service Address:* **WEIR MEADOWS  
RESTRONGUET WEIR MYLOR  
FALMOUTH  
CORNWALL  
TR11 5SS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**SHARES HAVE ONE VOTE EACH AND A RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS AS AND WHEN DECLARED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* NICHOLAS BRYAN STRAW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* FIONA MARGARET FERGUSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.